



MoDOT and Patrol Employees' Retirement System

Governance Committee Meeting

MPERS' Office Building, 1913 William Street, Jefferson City MO 65109

**AGENDA**

Friday, April 30, 2021

9:00 a.m.

*This meeting will take place via electronic means.*

[Click here to register for the webinar](#)

1. Conduct the Business of the Board
  - 1a. Review and Approve Minutes from January 21, 2021 Governance Committee Meeting**
2. Obtain Independent Advice and Verification (Nothing to Report)
3. Approve Key Decisions
  - 3a. New Board Rule 1-15 Bona Fide Separation of Service**
4. Set Direction and Policy and Prudently Delegate
  - 4a. Governance Policy Updates (Committee Charters)**
  - 4b. Vital Functions – Signs**
  - 4c. Executive Director Review Process**
  - 4d. Board Smart**
5. Oversee Performance and Report to Stakeholders
  - 5a. 2021 Board of Trustees Planning Calendar**